

Tuesday, February 6, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES TO BE HELD IN ROOM 383
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Invocation led by Rabbi Leah Lewis, Leo Baeck Temple, Los Angeles (3).

Pledge of Allegiance led by George L. Reedy, Member, Post No. 5, Los Angeles, Disabled American Veterans (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Joe Oronoz, et al. v. County of Los Angeles, Los Angeles Superior Court Case No.
BC 334027

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance. (06-3055)

NO REPORTABLE ACTION WAS TAKEN.

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-1851)

NO REPORTABLE ACTION WAS TAKEN.

CS-3. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Chief Administrative Officer

CONFERENCE WITH LABOR NEGOTIATORS
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Chief Administrative Officer
(07-0118)

NO REPORTABLE ACTION WAS TAKEN BY THE BOARD IN CLOSED SESSION.

HOWEVER, IN OPEN SESSION, THE BOARD TERMINATED THE RECRUITMENT PROCESS FOR THE POSITION OF CHIEF ADMINISTRATIVE OFFICER; AND PURSUANT TO BOARD ORDER NO. 41-B OF JANUARY 16, 2007, DAVID E. JANSSEN WILL REMAIN AS THE COUNTY'S CHIEF ADMINISTRATIVE OFFICER, PURSUANT TO GOVERNMENT CODE SECTION 31680.6.

[See Final Action](#)

Absent: None

Vote: Unanimously carried

CS-4.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

NO REPORTABLE ACTION WAS TAKEN.

SET MATTERS

9:30 a.m.

- Presentation of scrolls honoring the Web Services Unit from the Office of the Assessor as the recipients of LA COUNTY STARS! in the category of Service Excellence, as arranged by the Chairman.

Presentation of scroll to Major General William H. Wade II, Adjutant General of the California National Guard, in recognition of the 370th birthday of the National Guard, as arranged by Supervisor Antonovich.

Presentation of scrolls to the sponsors of the 10th Annual Foster Youth Holiday Party, which was held at Six Flags Magic Mountain on December 9, 2006, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0007)

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 6, 2007

9:30 A.M.

- 1-H.** Recommendation: Adopt and instruct the Chairman to sign a resolution instructing the Executive Director to prepare and submit to the U.S. Department of Housing and Urban Development a Disposition Application, which will permit the Authority to dispose of the vacant land located at 1542 East 85th Street, unincorporated Los Angeles (2), to the Community Development Commission; and find that disposition of vacant land is excluded from the National Environmental Policy Act and exempt from the California Environmental Quality Act. (07-0305)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Approve and authorize the Executive Director to execute a contract with ZK Construction, in amount of \$61,969, to replace the vandalized Tot Lot at the Nueva Maravilla housing development, located at 4919 East Cesar E. Chavez Ave., in unincorporated East Los Angeles (1), to be effective upon issuance of the Notice to Proceed, which will not exceed 30 days following the date of Board approval; authorize the Executive Director to accept and incorporate into the approved Fiscal Year 2006-07 budget of the Housing Authority a total of \$72,000 in insurance reimbursement funds from McLarens Young International, and \$25,000 in Community Development Block Grant funds allocated to the First Supervisorial District; and authorize the Executive Director to execute administrative amendments to the contract in an amount not to exceed \$15,492 for unforeseen project costs. (Relates to Agenda No. 24) (07-0302)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-0272)

Supervisor Burke

Theodore Austin Bordeaux+, Information Systems Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.47.040B

Delores B. Huffman+, Los Angeles County Mental Health Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Daphna E. Ziman, Inter-Agency Council on Child Abuse and Neglect

Supervisor Antonovich

Thomas S. Fambro+, Developmental Disabilities Board (Area 10-Los Angeles)

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of suspect Daniel Guerrero for the murder of Ryan Dasalla on Gladys Avenue south of Scott, near Gabrielino High School, on April 27, 2005. (07-0315)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Molina: Waive the \$8 parking fee for approximately 165 vehicles, excluding the cost of liability insurance, for use of Auto Park 21 located at 555 N. Broadway, Los Angeles, for attendees of the 108th Golden Dragon Chinese New Year Parade in Chinatown, to be held on February 24, 2007. (07-0319)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Proclaim February 7, 2007 as "National Black HIV/AIDS Awareness Day" throughout Los Angeles County; and encourage all employees to voluntarily support this worthwhile event and participate in activities related to "National Black HIV/Awareness Day." (07-0316)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Proclaim February 24, 2007 as "Friends Serving Friends" Homeless Feed Day, throughout Los Angeles County; and waive the \$8 parking fee for approximately 300 vehicles totaling \$2,400, excluding the cost of liability insurance, for use of Auto Park 17 located at 131 S. Olive St., Los Angeles, for participants of the Mothers in Action/Brotherhood Crusade Annual Friends Serving Friends Project, to be held at Skid Row on February 24, 2007. (07-0318)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the fatal shooting of Janet Altamirano and the wounding of Nadina Mercado, in the 2100 block of East 117th Street, in the Willowbrook area, on Saturday, November 4, 2006. (06-2871)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the community room at the Kenneth Hahn State Recreation Area for the Crystal Stairs, Inc. stakeholders' retreat, to be held February 8, 2007. (07-0313)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Knabe: Proclaim February 4 through 10, 2007, as "National Consumer Protection Week" throughout Los Angeles County; and encourage all citizens to educate themselves against consumer fraud. (07-0312)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Kristine Holmstedt, who sustained a gunshot wound to her head while on the front porch of her home on Jeanette Ave. in the City of Cerritos on November 19, 2004, at approximately 8:30 p.m. (06-0455)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Knabe: Find that the classroom space and parking at the Sheriff's Training Academy Regional Service Center (STARS Center) located at 11515 Telegraph Rd., Whittier will be utilized after hours by Rio Hondo Community College and are not currently needed for County purposes during the time of the proposed use; instruct the Chief Administrative Officer to negotiate, prepare and execute a two-year gratis nonexclusive license agreement for use of the classroom and unreserved parking on an after-hours basis, contingent upon Rio Hondo's acceptance of the licensed space in its current "as is" condition, assuming complete legal responsibility for its use of the space, including the classroom instruction and other related use, during its occupancy, at no cost to the County; and find that the issuance of a nonexclusive license agreement for the use of said County property is exempt from the California Environmental Quality Act. (07-0324)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Knabe: Waive permit fee in amount of \$150 and gross receipts fee in amount of \$450, excluding the cost of liability insurance, for the South Bay Chapter of the Surfrider Foundation's Annual Earth Day Surf Contest, to be held at Rosecrans Avenue in Manhattan Beach on April 21, 2007. (07-0311)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

12. Executive Officer of the Board's recommendation: Instruct County Counsel to bring civil action against Peter Snyder, a registered lobbyist employer, in amount of \$2,000, for his failure to file a quarterly lobbying report for the period of July 1, 2006 through September 30, 2006; bar Mr. Snyder from being granted a County contract, permit, grant, license or franchise, and terminate his registration until such time as he is in compliance with the lobbyist ordinance; and instruct the Executive Officer, Clerk of the Board to notify Mr. Snyder and all County Department/District Heads of the Board's action. (07-0242)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 15

13. Recommendation: Approve successor Memoranda of Understanding for Custody Assistants/Corrections Officers - Unit 621 represented by the Los Angeles County Professional Peace Officers Association, for a three year term ending September 30, 2009, to provide salary increases of 4% effective December 1, 2006, 3% effective January 1, 2008, and 3% effective January 1, 2009. NOTE: The County's pension actuary, Buck Consultants, has advised that the proposed salary adjustments exceed LACERA's current assumptions regarding salary inflation and will result in increased actuarial liability. However the salary adjustments granted to these and other County employees over the last three years were below LACERA's actuarial assumptions by amounts that more than offset the impact of these proposed adjustments. (07-0269)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve introduction of ordinance to implement the Board's directive of December 5, 2006 to increase the Living Wage rate to \$9.64 per hour with healthcare benefits and to \$11.84 per hour without health care benefits; to provide that adjustments to the living wage rate, including the increase specified in the ordinance will be applicable to Proposition A and Cafeteria Services contracts and their amendments which become effective three months or more after the effective date of any ordinance that adjusts the living wage rate; and to make other miscellaneous housekeeping amendments to the Living Wage Ordinance; also adopt a policy requiring that any new Living Wage solicitations reflect the new rates, that open solicitations be amended to reflect the new rates, and that the new rates apply to all Living Wage contract renewals, option years and amendments involving scope of work, term or compensation; authorize all Department Heads to amend and to execute Living Wage contracts which are renewed, for which an option year extension is exercised or which are amended to reflect the new rates and to negotiate additional compensation, if necessary, for contractors to offset the increased contract costs, and accordingly increase the contract maximum amount, limiting the increase, if any, to the increase labor cost; and authorize all Department Heads to execute month-to-month contract extensions on Living Wage contracts that are up for renewal, extension, or amendment in an option year to provide sufficient time for the departments to re-bid such contracts in the event the current vendor is unwilling to adhere to the new Living Wage rates. (Relates to Agenda No. 56) (07-0300)

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

15. Recommendation: Authorize the Chief Administrative Officer to negotiate and consummate 49 minor leases for various County departments not to exceed a term of three years or a monthly cost of \$7,500; also approve and authorize the Chief Administrative Officer and the Departments involved to implement the projects; and find that proposed leases are exempt from the California Environmental Quality Act. (07-0310)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

AUDIT COMMITTEE 16 - 18

16. Recommendation: Extend the sunset review date of the Child Support Advisory Board to December 31, 2011. (07-0297)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation: Extend the sunset review date of the Commission on Alcoholism to March 31, 2011. (07-0298)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve introduction of ordinance to extend the sunset review date for the Los Angeles County Commission on Insurance to March 31, 2011. (Relates to Agenda No. 57) (07-0285)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 19 - 20

19. Recommendation: Approve Voice over Internet Protocol (VoIP) technology as the standard technology for new telephone systems in the County; also approve Cisco Systems VoIP solutions as the standard telephone system where a premise-based telephone system is required; and authorize the Chief Information Officer to review and approve exemptions to the standards. (07-0308)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Adopt the Information Security Strategic Plan for implementation within the County of Los Angeles to provide a strategy for continuing an effective information security program for the County that reduces the risk to County information and information technology assets. (07-0309)

CONTINUED ONE WEEK TO FEBRUARY 13, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

CHILDREN AND FAMILY SERVICES (1) 21 - 23

21.

Joint recommendation with the Chief Probation Officer: Approve and authorize the Director of Children and Family Services and the Chief Probation Officer to submit the Title IV-E Child Welfare Waiver Demonstration Capped Allocation Project Five-Year Implementation Plan to the California Department of Social Services, to participate in the five-year demonstration project to test the effect of a flexible funding strategy on Child Welfare Outcomes. (Continued from meeting of 1-30-07 at the request of the Director) (07-0207)

CONTINUED ONE WEEK TO FEBRUARY 13, 2007; ALSO CONTINUED ONE WEEK SUPERVISOR ANTONOVICH'S RECOMMENDATION TO DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A FIVE-SIGNATURE LETTER TO GOVERNOR SCHWARZENEGGER REQUESTING A STATE METHODOLOGY FOR CAPPED TITLE IV-E FUNDING THAT MIRRORS THE FEDERAL FUNDING GUIDELINES, THUS SUPPORTING LOS ANGELES COUNTY'S GOAL OF ACCELERATED OUTCOME IMPROVEMENTS FOR CHILDREN AND FAMILIES; AND REPORT BACK WITHIN 30 DAYS ON THE PROGRESS OF FINALIZING A TITLE IV-E WAIVER MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE AND THE COUNTY.

[See Supporting Document
Supervisor Antonovich Motion](#)

Absent: None

Vote: Common Consent

22.

Recommendation: Approve and instruct the Chairman to sign contract with Millennium Multispecialty Medical Group, Inc., to provide Psychological Evaluation Services for potential Children's Social Workers, effective February 16, 2007 or the date of Board approval, whichever is later, through February 15, 2008, with two optional one-year renewal periods, at an annual contract sum of \$102,800, and a maximum contract sum for the three-year term of \$308,400, financed using Federal and State revenue, and \$46,260 in net County cost; authorize the Director to execute amendments to the contract to increase or decrease the original maximum contract sum by no more than 10% per year and in the aggregate above the original maximum contract sum, if necessary to accommodate an increase or decrease service need provided sufficient funding is available; and authorize the Director to exercise the two optional one-year extensions. (07-0279)

APPROVED; ALSO APPROVED AGREEMENT NO. 76016

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23.

Recommendation: Approve Form Contract for the provision of Education Consultant Services for fifteen contracts with various providers; authorize the Director to execute the contracts, effective February 6, 2007 or date of execution, whichever is later, through June 30, 2007 with options to extend for up to two additional one-year periods through June 30, 2009, at a full term total Maximum Contract Sum (MCS) of \$2,436,000 financed using Federal and State revenue and \$365,400 Net County cost; authorize the Director to exercise the two one-year extension options and to execute amendments to increase or decrease the contract sum by no more than 10% of the MCS to accommodate any unanticipated need for increase/decrease in the level of services provided that sufficient funding is available; and authorize the Director to execute amendments to the contracts for nonmaterial changes. (07-0299)

CONTINUED ONE WEEK TO FEBRUARY 13, 2007

[See Supporting Document](#)

Absent: None

Vote: Common Consent

COMMUNITY DEVELOPMENT COMMISSION (2) 24

24. Recommendation: Approve the use of Community Development Block Grant (CDBG) funds allocated to the First Supervisorial District in the total amount of \$25,000, consisting of \$5,461 for unforeseen project costs, and \$19,539 for project management-related costs and fees, to replace the vandalized Tot Lot at the Nueva Maravilla housing development, located at 4919 East Cesar E. Chavez Ave., unincorporated East Los Angeles (1); authorize the transfer of the CDBG funds from the Community Development Commission to the Housing Authority; and find that project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 2-H) (07-0301)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 25

25. Recommendation: Indicate that the Board has read and considered the Final Environmental Impact Report, Supplemental Environmental Impact Report and Addendum prepared for the project; certify that the Addendum has been completed in compliance with the California Environmental Quality Act, and the State and County Guidelines related thereto; and reflects the independent judgment of the Board; adopt findings and conditions approving Conditional Use Permit Case No. 00-194-(5), to authorize the continued operation of the Sunshine Canyon Landfill, a Class III nonhazardous solid waste landfill facility, and modifications to previously approved Conditional Use Permit Case No. 86-312-(5), to increase daily solid waste intake from 6,000 tons per day to 12,100 tons per day increasing the weekly intake from 36,000 to 66,000 tons and increase the working face area from two to three acres for a total of approximately 10 acres; and to update conditions associated with the permit for consistency with conditions approved by the City of Los Angeles, located at 14747 San Fernando Road, Newhall Zoned District, applied for by Dave Edwards on behalf of Browning Ferris Industries, Inc. (On 6-7-06, the Board indicated its intent to approve with revised conditions) (06-0448)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **CONSIDERED THE FINAL ENVIRONMENTAL IMPACT REPORT, SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT AND ADDENDUM PREPARED FOR THE PROJECT; CERTIFIED THAT THE ADDENDUM HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THE STATE AND COUNTY GUIDELINES RELATED THERETO; AND REFLECTS THE INDEPENDENT JUDGMENT OF THE BOARD AND APPROVED THE ADDENDUM; AND**
2. **ADOPTED THE FINDINGS AND CONDITIONS AND ORDER APPROVING CONDITIONAL USE PERMIT CASE NO. 00-194-(5), WITH THE FOLLOWING ADDITIONAL LANGUAGE ADDED TO THE IMPLEMENTATION AND MONITORING PROGRAM, PART XII, SUBSECTION E:**
 - **UPON THE EFFECTIVE DATE OF THIS GRANT, THE TAC SHALL RETAIN THE SERVICES OF AN INDEPENDENT CONSULTANT TO MONITOR ANY AND/OR ALL OF THE CONDITIONS AND MITIGATION MEASURES OF THIS GRANT FOR A MINIMUM OF FIVE YEARS. AFTER THE COMMENCEMENT OF CITY/COUNTY PROJECT OPERATIONS, IT IS ANTICIPATED THAT A SINGLE INDEPENDENT CONSULTANT, JOINTLY CHOSEN BY THE COUNTY AND CITY, WILL MONITOR THE CONDITIONS AND MITIGATION MEASURES OF THIS GRANT AND THE CITY ORDINANCE, PURSUANT TO A JOINT LEA AGREEMENT. HOWEVER, IF A SINGLE CONSULTANT IS NOT RETAINED FOR THE CITY/COUNTY PROJECT, OR THE CITY/COUNTY PROJECT DOES NOT GO FORWARD, THE DIRECTOR OF THE DEPARTMENT, UPON RECOMMENDATION BY THE TAC, MAY CONTINUE TO RETAIN SUCH SERVICES OF AN INDEPENDENT COUNTY CONSULTANT AS NECESSARY THROUGHOUT THE LIFE OF THIS GRANT. THE PERMITTEE SHALL PAY ALL COSTS FOR THE INDEPENDENT CONSULTANT WITHIN 30 DAYS OF**

RECEIVING THE INVOICE FOR THE CONSULTANT'S SERVICES.

[See Prior Supporting Document 6-7-06](#)

[See Prior Final Action 6-7-06](#)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich and Supervisor Yaroslavsky

DISTRICT ATTORNEY (5) 26

26.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with American Corrective Counseling Services, Inc. (ACCS), to extend the term on a month-to-month basis, not to exceed a six-month period, to provide Bad Check Restitution Program Services for the District Attorney's Office; and authorize the District Attorney to finalize and execute monthly contract extensions. (07-0273)

APPROVED; ALSO APPROVED AGREEMENT NO. 74574, SUPPLEMENT 2

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 27

27.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a three-year contract with Alpha & Omega Respirator Fit Testing Services, in an amount not to exceed \$170,000 per year, to provide face-piece fit testing services for self-contained breathing apparatus on an as needed and intermittent basis, effective February 12, 2007, with the initial term of the contract to be for three years, with two one-year extensions, and may include an additional twelve month-to-month extensions, not to exceed a total possible contract term of six years; authorize the Fire Chief to amend, suspend and/or terminate contract, and to extend contract not to exceed two one-year extensions and an additional twelve month-to-month extensions, and grant reasonable per test rate increases after the first three years and annually thereafter; authorize the Fire Chief to add additional respirators to the list of face pieces already being tested; authorize total expenditures for the first three contract years of \$510,000 in an amount not to exceed \$170,000 per year, representing the total annual cost based on the District's previous and current fiscal year expenditures; also authorize total expenditures for the two additional one-year periods and an additional twelve month-to-month extensions not to exceed \$170,000 per year; and find that agreement is exempt from the California Environmental Quality Act. (07-0236)

APPROVED; ALSO APPROVED AGREEMENT NO. 76015

[See Supporting Document](#)
[Video](#)

Absent:

None

Vote:

Unanimously carried

HEALTH SERVICES (Committee of Whole) 28

28. Recommendation: Approve and authorize the Director to execute agreement with the Public Health Institute (PHI), for the Department to provide phlebotomy services at Martin Luther King, Jr./Drew Medical Center for the State of California's Department of Health Services' Hemoglobin Trait Project, with PHI to pay \$25 per phlebotomy draw, effective upon execution through June 30, 2007, at no net County cost; and authorize the Director to amend and extend the agreement through June 30, 2010. (07-0275)

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

MENTAL HEALTH (5) 29

29. Recommendation: Accept a new Substance Abuse and Mental Health Services Administration (SAMHSA) grant award of \$847,830 in Federal Block Grant funds for Fiscal Year 2006-07 from the State Department of Mental Health, with \$779,469 to provide a pilot project of coordinated services for homeless veterans with serious mental illness, and \$68,361 to augment the Department's Specialized Shelter Bed Program to purchase shelter beds Countywide for homeless clients; approve appropriation adjustment in amount of \$408,000 for Fiscal Year 2006-07, which will increase Services & Supplies in the amount of \$323,000 and other charges in amount of \$85,000, to allow the Department additional spending authority to provide the services; and authorize the Director to take the following related actions: **4-VOTES** (07-0283)

Prepare and execute sole source LE agreement with the United States Veterans Initiative for \$248,114, with a Maximum Contract Amount (MCA) of \$124,057 each for Fiscal Years 2006-07 and 2007-08, to provide coordination, oversight and data collection for the pilot, in addition to outreach, case management, and linkage to the agency's transitional residential beds;

Prepare and execute amendment with a revised service exhibit for Client Supportive Services, to the existing LE agreement with New Directions Inc., in amount of \$108,990 which will add \$54,495 each for Fiscal Years 2006-07 and 2007-08 with a revised MCA of \$228,763 for each fiscal year, for outreach, care coordination, and linkage to the agency's transitional and dual diagnosis residential services for veterans;

Prepare and execute amendment to Consultant Service agreement with the California Institute of Mental Health (CIMH) in amount of \$389,735 with the amendment to add \$144,867 to Fiscal Year 2006-07 and \$244,868 to Fiscal Year 2007-08, with the Total Compensation Amount (TCA) for Fiscal Year 2006-07 revised to \$514,867, and to \$614,867 for Fiscal Year 2007-08, for the development of an educational video about Post Traumatic Stress Disorder;

Accept future renewals of the same SAMHSA grant awards in subsequent fiscal years, provided that appropriate notification of acceptance of such future SAMHSA funding awards is provided to the Board and Chief Administrative Officer; and
Prepare and execute future amendments to the LE and Consultant agreements provided that the County's total payments to each contractor under the agreement for each fiscal year shall not exceed a change of 20%

from the applicable revised MCA/TCA; that any such increase shall be used to provide additional services or to reflect the program and/or policy changes; and the Board of Supervisors has appropriated sufficient funds for all changes.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 30

30. Joint recommendation with the Chief Administrative Officer: Accept work of Icon West, Inc., for completion of the General Improvement Project at Rowland Heights County Park, Spec No. 05-0020, C.P. No. 86392 (4), at a construction cost of \$1,801,369.64; and authorize the Director to release the retention amount of \$180,136.96 to Icon West, Inc. (07-0304)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PROBATION (1) 31

31. Recommendation: Approve the Department's plan to allocate approximately \$3.8 million in supplemental Juvenile Justice Crime Prevention Act (JJCPA) funds for Fiscal Year 2006-07 to enable the County to expend and/or encumber the full funding allocation within legislative timelines; approve interim ordinance authority for the Department for 12 Deputy Probation Officer II positions; approve appropriation adjustment for Fiscal Year 2006-07 Adopted Budget in amount of \$3.8 million to

increase Salaries and Employee Benefits by \$2,775,000 and Services and Supplies by \$1,068,000 to provide spending authority for JJCPA funds; and authorize the Chief Probation Officer to modify existing interagency agreements with other County Departments and government agencies to provide services consistent with the plan.
4-VOTES (07-0307)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEALTH (Committee of Whole) 32

32. Recommendation: Approve and authorize the Director to accept Notice of Grant Award (NGA) from the California Department of Health Services (CDHS)-Refugee Health Section (RHS), to support the Refugee Health Assessment Program (RHAP), to ensure the delivery of vital public health screening services to the refugee population, effective October 1, 2006 through September 30, 2007, in amount of \$1,070,000, contingent upon an annual appropriation of funds from the Federal Office of Refugee Resettlement; and authorize the Director to take the following related actions: (07-0281)

Accept subsequent NGAs similar to the RHAP award from CDHS-RHS for Federal Fiscal Years 2007-08, 2008-09 and 2009-10, which allows for increases or decreases of award up to 25% for each Federal Fiscal Year base award;

Accept amendments to the NGA from the CDHS-RHS for Federal Fiscal Years 2006-07, 2007-08, 2008-09 and 2009-10, which do not exceed 25% of the base award for each project year; and

Transfer one Full-Time Equivalent Public Health Nurse item, previously allocated by the Department of Human Resources from the Refugee Preventive Health Program, which is no longer funded by CDHS-RHS, to the Refugee Health Assessment Program (RHAP), for which funding is available in the Fiscal Year 2006-07 NGA for RHAP clinic services under the classification of Nursing Care Specialist I; and

Fill one new Full-Time Equivalent Intermediate Typist Clerk position to provide support for the RHAP subject to allocation by the Chief Administrative Officer.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 33 - 49

33. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Approve the \$9,925,000 project budget; award and authorize the Director of Public Works to execute an agreement with Carde-Ten Architects to provide design and consultant services for the Stephen Sorensen County Park Phase III Gymnasium and Community Building Project, Specs 6823, C.P. No. 69276 (5) for a \$589,000 not-to-exceed fee funded by Capital Project C.P. No. 69276 and to establish the effective date following Board approval. (07-0306)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Joint recommendation with the Chief Administrative Officer and the Director of Health Services: Approve in concept the use of design-build contracting for the Harbor-UCLA Medical Center Surgery/Emergency (S/E) Replacement project Specs 5110 and 6779; award and authorize the Director of Public Works to execute supplemental agreement with Leo A. Daly/HKS to prepare design-build bridging documents, and provide construction support services for a \$6,059,000 not-to-exceed fee, to be funded through Capital Project (C.P.) No. 69220, and establish the effective date following Board approval; reject all bids received by the Director of Public Works on November 21, 2006, for construction of the Harbor-UCLA Medical Center S/E project interim helistop; adopt and advertise revised plans and specifications for construction of the Harbor-UCLA Medical Center S/E project interim helistop at an estimated \$1,100,000 construction cost, funded through C.P. 69220; set March 13, 2007 for bid opening; and authorize the Director of Public Works to execute a Consultant Services Agreement with the apparent lowest responsible bidder for the interim helistop to

prepare a baseline construction schedule for a \$2,200 not-to-exceed fee funded by existing project funds. (07-0325)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to prepare and execute the following Job Order Contracts (JOCs) for maintenance, repair, and refurbishment of County infrastructure and facilities, for a maximum not-to-exceed fee of \$3.8 million for each one-year contract, to be financed through the appropriate maintenance, capital, refurbishment, or infrastructure projects budget; and authorize the Director to execute work orders not to exceed the maximum amount of each contract upon authorization from the Chief Administrative Officer: (07-0323)

Two JOCs to ACE Engineering, Inc.;
Two JOCs to MTM Construction, Inc.;
One JOC to Tobo Construction, Inc.; and
One JOC to Angeles Contractor, Inc.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Award and authorize the Director to execute one-year contract with Nationwide Environmental Services, Inc., at an annual sum not to exceed \$89,000 for as-needed facilities sweeping services, effective February 8, 2007, or upon Board approval, whichever occurs last, with two one-year renewal options, not to exceed a total of three years; authorize the Director to annually expend up to

25% of the annual contract sum for unforeseen, additional work within the scope of work of the contract, if required; also authorize the Director to execute renewal option, approve contractor's entity change, approve and execute amendments, approve necessary changes to the scope of work and to terminate the contract, if in the opinion of the Director it is in the best interest of the County to do so; and find that contract work is exempt from the California Environmental Quality Act. (07-0286)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37. Recommendation: Approve and authorize the Director to execute supplemental agreement with Freeman Alternative Resources for additional construction inspection services at an additional cost not to exceed \$1,950,000, to be financed by various funds for public works construction projects, increasing the total contract amount to \$6.3 million. (07-0287)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolutions between the County, the Board of Directors of the Lancaster Cemetery District, the Board of Trustees of the Antelope Valley Mosquito & Vector Control District, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenues resulting from Annexations 40-94 (4-160), Local Agency Formation Commission Designation 2005-20; and 40-114 (4-179), Local Agency Formation Commission Designation 2006-17; to Los Angeles County Waterworks District No. 40, Antelope Valley. (07-0289)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), adopt joint resolutions between the County, the Board of Directors of the Lancaster Cemetery District, the Board of Trustees of the Antelope Valley Mosquito & Vector Control District, the Board of Directors of County Sanitation District No. 14 of Los Angeles County, the Board of Directors of the Antelope Valley Resource Conservation District, the City Council of the City of Lancaster, and the Board of Directors of the Antelope Valley-East Kern Water Agency, approving and accepting the negotiated exchange of property tax revenues resulting from Annexations 40-105 (4-170), Local Agency Formation Commission Designation 2005-04; 40-108 (4-173), Local Agency Formation Commission Designation 2005-22; and 40-109 (4-174), Local Agency Formation Commission Designation 2005-37; to Los Angeles County Waterworks District No. 40, Antelope Valley. (07-0290)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Accept a grant in amount of \$160,000 from the U.S. Environmental Protection Agency (EPA) to partially fund the retrofit of up to 13 off-road, heavy-duty diesel-powered vehicles; authorize the Director to execute grant agreement and to conduct business with the EPA on any and all matters related to the grant, including signing any amendments and requests for reimbursement; and find that project is exempt from the California Environmental Quality Act. (07-0291)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Accept grant in amount of \$15,000 from the California Integrated Waste Management Board to partially reimburse the cost to provide public outreach to all jurisdictions countywide on the proper disposal of universal waste with the Department acting as lead agency on behalf of the following jurisdictional participants: Agoura Hills, Alhambra, Bell, Bradbury, Beverly Hills, Burbank, Cerritos, Compton, Covina, Downey, Hermosa Beach, Inglewood, Lakewood, La Verne, Los Angeles, Monrovia, Norwalk, Palmdale, Paramount, Signal Hill, Torrance, Vernon, Walnut, West Hollywood, and Whittier. (07-0288)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations: (07-0292)

10544 Ben Avon St., Whittier (1)
921 Geraghty Ave., Los Angeles (1)
4268 Capistrano Way, Los Angeles (1)
1215 S. Fetterly Ave., Los Angeles (1)
6249 Allston St., Los Angeles (1)
8713 Decosta Ave., Whittier (1)
4917 E. San Marcus St., Compton (2)
9439 S. Vermont Ave., Los Angeles (2)
18549 East Avenue W-8, Black Butte (5)
2656 McNally Ave., Altadena (5)
2620 West Avenue M-8, Palmdale (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Los Angeles River Low-Flow Channel Repair, Station 592+00 to 712+67, in the Studio City area of the City of Los Angeles (3), at an estimated cost between \$375,000 and \$440,000; set March 6, 2007 for bid opening; authorize the Director to award and execute a contract with the lowest responsive and responsible bidder; and find that project is exempt from the California Environmental Quality Act. (07-0294)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Waterworks District No. 29, Malibu, adopt and advertise plans and specifications for Broad Beach Water Main Replacement, in the City of Malibu (3), at an estimated cost between \$1,900,000 and \$2,300,000; and set March 13, 2007 for bid opening. (07-0293)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Adopt and advertise plans and specifications for Central Avenue, et al., in the vicinities of Compton, Gardena, and Hawthorne (2), at an estimated cost between \$4,600,000 and \$5,300,000; and set March 6, 2007 for bid opening. (07-0296)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Adopt and advertise plans and specifications for the following projects; set March 6, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (07-0295)

65th Street West, et al., in the vicinities of Lancaster and Palmdale (5), at an estimated cost between \$1,200,000 and \$1,400,000

Avenue E, et al., in the vicinity of Lancaster (5), at an estimated cost between \$3,400,000 and \$4,000,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Award and authorize the Director to prepare and execute construction contracts for the following projects: (07-0320)

Project ID No. FCC0001009 - CDR 525 - Upgrade Corrugated Metal Pipe, City of Santa Clarita (5), to Insituform Technologies, Inc., in amount of \$126,647

Project ID No. OSD0000011 - Traffic Signal and Street Light Maintenance Project, vicinities of La Puente, Compton, West Hollywood, Whittier, and San Dimas (All), to Steiny and Company, Inc., in amount of \$206,233

Project ID No. RDC0014982 - As-Needed Traffic Signal Construction Project, 2006-07, in various unincorporated areas throughout Los Angeles County (All), to C. T. & F., Inc., in amount of \$1,549,844.73

Project ID No. SMDACO0102 - First Street, et al., Sanitary Sewers, vicinity of East Los Angeles (1), to Re-Pipe California, Inc., in amount of \$435,441.70

Project ID No. WWDM000001 - Old Summit and Tierra Subida Reservoir Repair and Recoating, vicinities of Calabasas and Palmdale (3 and 5), to RPI Coating, Inc., in amount of \$406,540

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Find that changes in work have no significant effect on the environment and approve the changes for the following construction contracts: (07-0321)

Project ID No. FCC0000810 - Bull Creek Underground Storm Drain Box Retrofit in the Granada Hills area of the City of Los Angeles (5), Truesdell Corporation of California, Inc., in amount of \$ \$23,850

Project ID No. FCC0000952 - Project No. 86 - Boone Avenue-Olive Avenue Drain Pump Station, City of Los Angeles (3), S. S. Mechanical Corporation, in amount of \$11,700

Project ID No. RDC0010959 - Short Trail at House Nos. 437 and 463, vicinity of Topanga Canyon (3), John S. Meek Company, Inc., in amount of \$305,069

Project ID No. RDC0011919 - Montrose Avenue, et al., vicinity of Glendale (5), Palp, Inc., in amount of \$10,755

Project ID No. WMD0000050 - Dominguez Gap Spreading Grounds, Dominguez Gap Wetlands, City of Long Beach (4), Environmental Construction, Inc., in amount of \$76,500

Project ID No. WMD0000099 - Paseo Del Rio Hondo San Gabriel Coastal Basin Spreading Grounds - Phase II, Multiphase Improvements Project, City of Pico Rivera (1), 4-Con Engineering, Inc., in amount of \$23,780.50

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (07-0322)

Project ID No. FCC0000986 - East Lawndale - Line A Reinforced Concrete Box Repair, City of Hawthorne (2), Sol Construction, Inc., with changes amounting to a credit of \$1,274.88, and a final contract amount of \$478,487.12

Project ID No. RMD4146010 - Parkway Tree Trimming, RD 142, FY 2005-06, vicinity of East Los Angeles (1), United Pacific Services, Inc., with changes in the amount of \$637, and a final contract amount of \$107,732

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 50 - 52

50. Recommendation: Approve and instruct the Chairman to sign a one-year agreement with Pacific Institute, for a maximum contract amount not-to-exceed \$97,200, to provide New Directions to Success Rehabilitative Services training courses for inmates incarcerated at the Pitchess Detention Center East Facility; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased or otherwise changes. (07-0276)

APPROVED; ALSO APPROVED AGREEMENT NO. 76014

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Approve and instruct the Chairman to execute assignment agreement with York International Corporation to assign agreement to Johnson Controls, Inc. to allow Johnson Controls, Inc., to continue providing chiller equipment maintenance and repair services without any disruption in services at the Twin Towers Correctional Facility. (07-0250)

APPROVED AGREEMENT NO. 75360, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$1,446.20. (07-0282)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 53

53. Recommendation: Approve and instruct the Chairman to sign Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the City of Glendale (5) pursuant to the Revenue and Taxation Code, with revenue to be provided to recover a portion, if not all, of back property taxes, penalties, and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (07-0268)

APPROVED; ALSO APPROVED AGREEMENT NOS. 76018 AND 76019

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 54 - 55

54.

Request from the City of Long Beach to render specified services relating to the conduct of a Special Municipal Election, to be held May 1, 2007. (07-0271)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

55. Request from the Inglewood Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Inglewood Unified School District 2007 General Obligation Refunding Bonds, in aggregate principal amount not to exceed \$75,000,000; and instructing the Auditor-Controller to place on the 2007-08 tax roll and all subsequent tax rolls, taxes in amount sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided by the School District following sale of the Refunding Bonds. (07-0270)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR INTRODUCTION 56 - 57

56.

Ordinance for introduction amending the County Code, Title 2 - Administration, to increase the living wage rate that employers are required to pay to their employees pursuant to Proposition A and cafeteria services contracts from \$8.32 per hour with \$1.14 per hour in health benefits or \$9.46 per hour without health benefits to \$9.64 per hour with \$2.20 per hour in health benefits or \$11.84 per hour without health benefits; make adjustment to the living wage rate applicable to those contracts and contract amendments the terms of which commence three months or more after the effective date of the ordinance and future adjustments to the living wage rate will similarly be applicable to contacts and contract amendments the terms which commence three months or more after the effective date of such future adjustments; and make other miscellaneous housekeeping amendments. (Relates to Agenda No. 14) (07-0303)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

57.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to readopt and continue Chapter 3.35 - Commission on Insurance, and extend the sunset date to March 31, 2011. (Relates to Agenda No. 18) (07-0229)

INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 58

58.

Ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, to increase the daily fee paid to grand jurors from \$25.00 to \$60.00. (07-0249)

ADOPTED ORDINANCE NO. 2007-0010. THIS ORDINANCE SHALL TAKE EFFECT MARCH 8, 2007.

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 59 - 61

59. Hearing on the issuance, sale and delivery of one or more series of single family mortgage revenue bonds by the Southern California Home Financing Authority, in an aggregate principal amount not to exceed \$800,000,000, over a three-year period, to provide financing for the First Time Homebuyers Program; and authorize the Executive Director of the Community Development Commission on behalf of the Authority to apply to the California Debt Limit Allocation Committee to obtain private activity bond allocations for the bonds to be issued by the Authority; also find that these activities are not subject to the provisions of the California Environmental Quality Act (All Districts). (Continued from meeting of 1-23-07) (07-0003)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE RESOLUTION APPROVING THE ISSUANCE, SALE AND DELIVERY OF ONE OR MORE SERIES OF SINGLE FAMILY MORTGAGE REVENUE BONDS IS NOT SUBJECT TO THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
2. **ADOPTED A RESOLUTION APPROVING THE ISSUANCE, SALE, AND DELIVERY OF ONE OR MORE SERIES OF SINGLE FAMILY MORTGAGE REVENUE BONDS BY THE SOUTHERN CALIFORNIA HOME FINANCING AUTHORITY (THE AUTHORITY), IN AN AGGREGATE PRINCIPLE AMOUNT NOT TO EXCEED \$800,000,000, OVER A THREE-YEAR PERIOD, TO PROVIDE FINANCING FOR THE FIRST TIME HOMEBUYERS PROGRAM;**
3. **AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO EXECUTE ALL DOCUMENTS NECESSARY TO ENSURE THE ISSUANCE OF THE SINGLE FAMILY MORTGAGE REVENUE BONDS BY THE AUTHORITY, FOLLOWING APPROVAL AS TO FORM BY COUNTY COUNSEL; AND**
4. **AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO APPLY FROM TIME TO TIME, ON BEHALF OF THE AUTHORITY, TO THE CALIFORNIA DEBT LIMIT**

**ALLOCATION COMMITTEE TO OBTAIN PRIVATE ACTIVITY BOND
ALLOCATIONS FOR THE BONDS TO BE ISSUED BY THE AUTHORITY.**

[See Supporting Document](#)
[Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

60. Hearing to conditionally vacate, with reservations, a portion of Roseberry Ave., a portion of an alley east of Cottage St., and an alley east of Alameda St., in the unincorporated area of Walnut Park (1); and find that vacation is categorically exempt from the California Environmental Quality Act. (Continued from meeting of 1-23-07) (06-3229)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; THAT THE AREAS TO BE VACATED ARE NO LONGER NEEDED FOR PRESENT OR PROSPECTIVE PUBLIC USE, AND ARE NOT USEFUL AS A NONMOTORIZED TRANSPORTATION FACILITY; AND**
2. **ADOPTED A RESOLUTION ORDERING THE CONDITIONAL VACATION WITH RESERVATIONS; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.**

[See Supporting Document](#)
[Final Action](#)
[Video](#)

Absent: None

Vote: Unanimously carried

61. Hearing to purchase 31.3 acres of unimproved real property located in the unincorporated La Sierra Canyon area of the Santa Monica Mountains (3) from Mountains Restoration Trust, who will pre-acquire the property for a purchase price of \$660,000 from Polk Brothers Foundation, Inc. (07-0121)

CONTINUED FOUR WEEKS TO MARCH 6, 2007

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

MISCELLANEOUS

62. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

62-
A.

Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Direct the Director of Public Health to report back to the Board within 15 days on recommendations for increasing the number of produce vendor inspections to be required on an annual basis; on any appropriate changes in either State or County regulations and/or codes related to the licensing, inspection and enforcement of wholesale produce facilities; and for improving coordination between cities and the County in permitting and inspecting the condition and operation of wholesale produce facilities. (07-0362)

APPROVED; AND INSTRUCTED THE DIRECTOR OF PUBLIC HEALTH TO INCLUDE THE FOLLOWING INFORMATION IN THE REPORT:

1. **A REVIEW OF THE VIOLATIONS THAT HAVE BEEN RENDERED OR GIVEN TO OTHER DISTRIBUTION CENTERS WITHIN LOS ANGELES COUNTY TO SEE IF THERE'S A PATTERN, OR IF THE 7TH STREET MARKET IS AN EXCEPTION TO THE ENFORCEMENT EFFORTS OF THE DEPARTMENT OF PUBLIC HEALTH;**
2. **A TIMELINE OF ACTIONS TAKEN BY THE ON-SITE INSPECTORS RESPONSIBLE FOR CARRYING OUT THE HEALTH RULES AND REGULATIONS IN THESE DISTRIBUTION CENTERS; AND**
3. **WHETHER COUNTY COUNSEL CAN ASSIST IN DETERMINING, IN COORDINATION WITH THE CITY OF LOS ANGELES, IF ANY LEGAL ACTIONS NEED TO BE TAKEN IN RELATION TO THE 7TH STREET MARKET VIOLATIONS.**

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 62-B.** Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Health to report back to the Board within 15 days with a specific plan to address public health problems at the wholesale produce markets, specifically the 7th Street market, including review of such options as more frequent inspections, revised inspection criteria, and increased sanctions for violations; instruct the Director of Public Health to conduct an investigation of staff failures in the inspection of the market; and authorize the Chairman of the Board to send a letter to the Mayor of the City of Los Angeles asking for his cooperation by: a) assuring that the City's Building and Safety Department works with Public Health to enforce compliance with existing building and safety as well as health standards; or, if there is continued noncompliance by the operator of the facility, to revoke its operating license; and b) initiating a planning effort of relevant City and County agencies to develop a long-term plan for adequate facilities for wholesale food vendors in the Downtown area. (07-0361)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Chairman to Mayor Letter](#)

Absent: None

Vote: Unanimously carried

- 62-C.** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the heinous murder of Demetris Perry, who was fatally shot at Charles Drew Middle School, located at 8511 Compton Ave., in the Florence Firestone area of Los Angeles on Friday, January 26, 2007 at approximately 6:00 p.m. (07-0358)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 63. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

Introduced for discussion and placed on the agenda of February 13, 2007 for consideration:

- 63-A.** Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Direct County Counsel to draft and present an ordinance to the Board for adoption within 30 days, which establishes the following new oversight procedures and personnel responsibilities to the Chief Administrative Officer (CAO), who in addition to other CAO responsibilities, will be responsible for coordinating with the Board of Supervisors and County Counsel on the drafting of an amendment to the County Charter to be placed on the June 2008 ballot that will establish a Chief Executive Officer form of County government: (Relates to Agenda No. 63-B)
- a) Delegation of the oversight of County Departments. The CAO is delegated the responsibility for the oversight of all nonelected County departments with the exception of the Chief Administrative Officer, the County Counsel, the Auditor-Controller and the Executive Officer of the Board of Supervisors;
 - b) Appointment of Department Heads. The CAO is delegated the authority to recruit candidates for all nonelected department heads with the exception of the Chief Administrative Officer, the County Counsel, the Auditor-Controller and the Executive Officer of the Board of Supervisors. After the recruitment process is complete, the CAO will propose one candidate to the Board of Supervisors for approval. If the Board rejects the recommendation, or fails to approve the recommendation within 30 days of submission, the CAO will propose another candidate in the same manner; and
 - c) Discipline of Department Heads. The CAO is delegated the authority to recommend the discipline, up to and including dismissal, of any nonelected department head with the exception of the Chief Administrative Officer, the County Counsel, the Auditor-Controller and the Executive Officer of the Board of Supervisors. In the event that the CAO determines that a department head should be disciplined, he will recommend such action to the Board in writing, and the Board will act on the recommendation within 30 days. (07-0407)

[Video](#)

- 63-B.** Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Instruct County Counsel, in conjunction with the Chief Administrative Officer, to draft a Charter amendment for placement on the June 2008 ballot that would: 1) permanently transfer to the Chief Administrative Officer (CAO) the authority for the hiring, removal and discipline of County department heads with the exception of the CAO, County Counsel, the Executive Officer of the Board, and Auditor-Controller; 2) establish that all nonelected department heads with the exception of the CAO, County Counsel, the Executive Officer of the Board, and Auditor-Controller, will report to the CAO; 3) establish a noninterference clause; and, 4) change the name of the position from "Chief Administrative Officer" to "Chief Executive Officer". (Relates to Agenda 63-A) (07-0408)

[Video](#)

Public Comment 66.

- 66.** Pursuant to Government Code Section 54954.3, opportunity was given for members of the public to address the Board.

ROSALIE LEE MARKS HANFT AND EZRA LEVI ADDRESSED THE BOARD.
(07-0413)

[Video](#)

Adjourning Motions 67

- 67.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Members of the Board
Barbara McNair

Supervisor Burke
Carol Hamilton-Tillman

Supervisors Yaroslavsky and All Members of the Board
Summer Kempton

Supervisor Yaroslavsky

Justin Bailey
John F. "Jack" Duggan
Francisca "Lee" Hull

Supervisor Knabe

Deputy Efren Dorado
Kaliko Sky Sodetani

Supervisors Antonovich and All Members of the Board

Kathleen Crow
Paula K. Floren

Supervisors Antonovich and Knabe

John O'Brien

Supervisor Antonovich

Paul Francis Berger, Jr.
Roger Green
Steve Grubacich
Dr. Warren Jones
William Andrew Sanderl
C.K. Yang (07-0409)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the Chair and ratified by the Board on February 22, 2005; and (e) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

REVIEWED AND CONTINUED

Reconvene 68

68. Open Session adjourned to Closed Session at 12:52 p.m. following Board Order No. 67 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Joe Oronoz, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 334027

This lawsuit challenges the constitutionality of the County's Utility User Tax ordinance.

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case) pursuant to subdivision (b) of Government Code Section 54956.9.

CS-3.

Interview and consider candidates for Public Employment for the position of Chief Administrative Officer, pursuant to Government Code Section 54957; and

Confer with the Labor Negotiator, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6:

Unrepresented Employees: Candidates for position of Chief Administrative Officer.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 1:00 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:45 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Open Session reconvened at 2:50 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. (07-0412)

Closing 69

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:50 p.m. following Board Order No. 68. (07-0431)

The foregoing is a fair statement of the proceedings of the Regular meeting held on February 6, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors